

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

August 17, 2011

8:00 a.m.

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Sacramento, CA

MEMBERS

Rob Feckner, President
George Diehr, Vice President
John Chiang
Richard Costigan
Dan Dunmoyer
JJ Jelincic
Henry Jones
Bill Lockyer
Priya Mathur
Louis F. Moret
Tony Oliveira
Ronald Yank

AGENDA

CLOSED SESSION CHIEF EXECUTIVE OFFICER'S BRIEFING ON PERFORMANCE,
8:00 a.m. EMPLOYMENT AND PERSONNEL ISSUES
(Gov. Code secs. 11126(a)(1) and (g)(1))

- Executive Management of Information Technology

OPEN SESSION

**9:00 a.m. OR UPON ADJOURNMENT OF THE CLOSED SESSION, WHICHEVER IS
LATER**

1. Call to Order and Roll Call
 2. Pledge of Allegiance
 3. Approval of Meeting Minutes
 4. President's Report
- Mr. Feckner

Ms. Stausboll 5. Chief Executive Officer's Report

Investments

Mr. Dear 6. Chief Investment Officer's Report

Committee Reports

(Any Agenda Item from a Properly Noticed Committee Meeting Held Prior to this Meeting May be Reported on or Presented to the Board for its Consideration.)

Mr. Diehr 7. Investment Committee (Oral)

Mr. Oliveira 8. Risk Management Committee (Oral)

Mr. Diehr 9. Benefits and Program Administration Committee (Oral)

Ms. Mathur 10. Health Benefits Committee (Oral)

Mr. Jones 11. Finance Committee (Oral)

Mr. Feckner 12. Board Governance Committee (Oral)

Mr. Moret 13. Performance and Compensation Committee (Oral)

External Affairs

Mr. Glazier	14.	External Affairs Update
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Mr. Brown	15.	Board's State Legislative Program/Board's Position on State Legislation
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Mr. Brown	16.	Board's Federal Legislative Program/Board's Position on Federal Legislation
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Mr. Pacheco	17.	Public Affairs Update
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General

Mr. Jablonsky 18. Pension System Resumption (PSR) Project Update
Mr. Jasper

Ms. Stausboll 19. Draft Agenda for September 14, 2011

Ms. Stausboll 20. Board Meeting Calendar

Mr. Feckner	21.	Board Travel Approvals
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Legal

- Mr. Mixon 22. General Counsel's Report
 a. Monthly New Case Report
 b. Assignment Matrix
 c. Special Review Implementation Plan
- Mr. Mixon 23. Proposed Decisions of Administrative Law Judges
 a. Thomas J. Harron
 b. Melanie Williams
 c. Thomas Banville
 d. Connie Peters
 e. Tammy Torres Jordan
 f. Tailun Chow
 g. Gayla Ruble
 h. Robert Mialocq and Jeffrey Segol
 i. Cheryl Mega
 j. Linda Bulka
 k. Jean Rankin
 l. Carla N. Fowler
 m. Hector Sanchez
- Mr. Mixon 24. Petitions for Reconsideration
 a. Paul Bado
 b. James E. Glaser

**CLOSED SESSION
(Gov. Code sec.
11126(c)(3))**

**The Board may adjourn into closed session to deliberate
on any Proposed Decision(s) or Petition(s) for
Reconsideration**

25. Public Comment

**CLOSED SESSION
(Gov. Code sec.
11126(a)(1) and
(g)(1))**

26. **ANNUAL EMPLOYEE PERFORMANCE REVIEW AND
UPDATES (Chief Executive Officer, Chief Investment
Officer, Chief Actuary, and General Counsel)**